

## **GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD 8/1/2019 MEETING MINUTES**

DATE OF MEETING: THURSDAY, AUGUST 1, 2019  
TYPE OF MEETING: SUPERVISORY BOARD MEETING  
PLACE OF MEETING: GREY FOREST COMMUNITY CENTER  
18249 SHERWOOD TRAIL  
GREY FOREST, TEXAS 78023  
TIME OF MEETING: 6:30 P.M.

(A QUORUM OF THE CITY OF GREY FOREST, CITY COUNCIL MEMBERS MAY BE PRESENT AT THE MEETING)

o MEETING CALLED TO ORDER BY CHAIRPERSON at 6:30 P.M.

o RECORDING OF BOARD MEMBERS PRESENT

Madeline McCloskey

Peter Carey

Kristin Marshall

Sean Skaggs

Trish Terrazas

Others:

Maria Ammerman

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES - JULY 11, 2019 - Kristin Marshall made motion to approve the minutes as written and Peter Carey seconded the motion. All approved.

o PRESENTATIONS BY CITIZENS AND VISITORS Maria Ammerman expressed an interest in getting some of the cut bamboo for gardening.

o FINANCIAL REPORTS

o BOARD MEMBER REPORTS Madeline McCloskey updated us on the creek cleanup around the pool. Matt Galvan and his crew have done a fantastic job getting out the invasive ligustrum so the native species can thrive. \$3000 paid.

o DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

**UNFINISHED BUSINESS**

1. DISCUSS AND ACT ON HIRING SOMEONE TO CUT BAMBOO IN CREEK - Madeline McCloskey obtained quotes from two companies (Cedar Eater and Border Construction). \$2500 to clear out 1/2 acre. Both have good referrals. Cedar Eater does this type work as their full time work so has a lot of experience as opposed to Border Construction who does a lot of different work. Peter Carey made motion to select/utilize Cedar Eater for this work, Kristin Marshall seconded the motion, all approved.
2. DISCUSS AND ACT ON HIRING SOMEONE TO MAINTAIN CUT BAMBOO IN CREEK - Madeline McCloskey advised that of the three entities contacted for this work two didn't get back with her and one advised his bushwhacker is in shop. We are looking for an hourly or daily arrangement.
3. DISCUSS ITEMS FOR UPCOMING BUDGET - Madeline McCloskey updated us on 2020 budget preparation. She obtained utility amount for 2019 and factored into budget amount, which increased budget request by \$5000. Changed Creek Maintenance category to Helotes and Lee Creeks Maintenance to be more specific. Kristin Marshall advised she got a request to see if we could get trash cans for dog refuse. Madeline McCloskey will get with city council to see if we can move some 2019 money from one line item to another to fund 4 waste containers to be placed around the city.

#### NEW BUSINESS

4. DISCUSS AND ACT ON VOTING IN BOARD PRESIDENT - New board in place. Kristin Marshall made motion for Madeline McCloskey to continue as president, Peter Carey seconded the motion. All approved.
5. DISCUSS AND ACT ON NEW BOARD Secretary - Board asked Maria Ammerman if she would like to assume the secretary role taking minutes for the board (to replace Trish Terrazas who is now on the board) and she accepted. Trish Terrazas made motion to approve Maria Ammerman as board secretary, Kristin Marshall seconded the motion. All approved.
6. DISCUSS AND ACT ON SUPPLYING PORTABLE BATHROOMS FOR BALLFIELD - Sean Skaggs made contact with 4 portables companies all offer \$98 per month for handicap accessible porta potty. Board approved expense for 3 months utilizing budget dollars from community grounds budget line item. Will reassess after this three month trial to see how it worked.
7. DISCUSS AND ACT ON DATES FOR EVENTS FOR REMAINDER OF YEAR - Madeline McCloskey advised that Texas State National Night out is October 8th. Board discussed having ice cream social bar with demos/booths for this event. Discussed celebrating Halloween Oct 26 on Sat with traditional hay ride, no party, just food (hot dog, chips, capri sun), possibly get high school theater kids to dress in costume and make it fun at stops. Discussed November 2nd for Grey Forest Arbor Day, lunch for volunteers, all day event, auger for holes ahead of time, will need volunteers. Madeline McCloskey will prepare notice regarding the Grey Forest memorial trees with deadline of September 15. Will direct citizens to call Shannan (city hall) to pick location from map and complete form for tag information, \$45 fee includes memorial tag. Kristin Marshall will send out notice to community via Nextdoor regarding this and to request volunteers. Discussed December 7th for holiday potluck to finish out the year of events..
8. DISCUSS AND ACT ON ASKING CITY COUNCIL TO REALLOCATE/TRANSFER UNUSED BUDGET FUNDS TO OTHER CATEGORIES - Madeline McCloskey will request from City Council that we utilize funds available to pay for \$2500 for bamboo removal. Trish Terrazas made motion to approve going to City Council to request we reclassify available funds in our 2019 budget for bamboo removal, Sean Skaggs seconded the motion. All approved.

Meeting Adjourned at 7:40 P.M.

Meeting Minutes Documented by Trish Terrazas

Meeting minutes approved by Chairperson:\_\_\_\_\_